

**MEETING OF THE
HUDSON RIVER PARK TRUST
BOARD OF DIRECTORS
Pier 57, Discovery Tank Classroom
25 11th Avenue
New York, NY**

March 26, 2026 at 4:30 pm

MINUTES

Directors Present:

Antonia Pereira (Chair)
Jeffrey Kaplan
Leslie Wright
Jeffrey LeFrancois
Rose Harvey
Sarah Neilson
Purnima Kapur
Pamela Frederick

Appearances:

Hudson River Park Trust
Noreen Doyle, President and CEO
Robert Rodriguez, EVP of Park Management
Robert Atterbury, EVP of Park Relationships and Programs
Christine Fazio, General Counsel

With a quorum being present, Chair Antonia Pereira called to order the March 26, 2026 meeting of the Hudson River Park Trust Board of Directors. The Chair began by explaining that the meeting was being recorded and would be posted on the Trust's website and a stenographer would provide a transcript. She stated that the Directors had received the Agenda materials in advance of the meeting and were free to ask questions or comment at any time on the action items submitted for approval. She further noted that the Board memos and resolutions on today's agenda had been posted on the Trust website in the link entitled Board Meetings, Bylaws and Other Materials under Board Agendas and Minutes and thus are available to the public.

The Chair then stated that there are four items on the Consent Agenda: 1) Approval of Minutes and Ratification of the Actions Taken at the January 22, 2026 Meeting of the Hudson River Park Trust Board of Directors; 2) Ratification and Approval of Extension of Contract Term with Gilbane Building Company for Pier 97 Construction Management Services ; 3) Authorization to Contract with Prestige Stone and Pavers Corp. for Parkwide Unit Pavement Restoration; and 4) Ratification of Community Member Appointee to the Hudson River Park Advisory Council.

The Chair then called for a motion to approve all of the items on the Consent Agenda. The following four Resolutions were unanimously approved by the Directors.

HUDSON RIVER PARK TRUST - Approval of Minutes and Ratification of the Actions Taken at the January 22, 2026 Meeting of the Hudson River Park Trust Board of Directors

RESOLVED, that the Minutes of the Meeting of the Hudson River Park Trust Board of Directors held on January 22, 2026 are hereby approved by the Board of Directors, and all actions taken by the Directors present at such meeting, as set forth in the Minutes, are hereby in all respects, approved and ratified as actions of the Hudson River Park Trust, and a copy of such approved Minutes are hereby ordered filed with the records of the Hudson River Park Trust.

HUDSON RIVER PARK TRUST – Ratification and Extension of Contract Term with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services

RESOLVED, based upon the materials presented to the Board of Directors at its meeting of March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby ratifies and approves the Hudson River Park Trust’s extending the contract term with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services to such date that is 30 days after the Trust receives the Final Certificate of Occupancy for the Pier 97 building by the New York City Department of Buildings; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

HUDSON RIVER PARK TRUST – Authorization to Contract with Prestige Stone and Pavers Corp. for Parkwide Unit Pavement Restoration

RESOLVED, based upon the materials presented to the Board of Directors at its meeting on March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to contract with Prestige Stone and Pavers Corp. for Parkwide Unit Pavement Restoration in the amount of \$2,000,000 plus a 10% contingency for a Total Board Authorized Amount of up to \$2,200,000 over a five-year contract term; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate to implement the forgoing resolution.

HUDSON RIVER PARK TRUST – Ratification of the Appointment of New Community Member of the Hudson River Park Advisory Council

RESOLVED, based on the materials presented to the Board of Directors at its meeting on March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Directors hereby ratify the appointment of the following new Community Member of the Hudson River Park Advisory Council: The Pier Park and Playground Association, Inc.; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

Chair Pereira then proceeded with the corporate actions, introducing the first item: Approval of April 1, 2026 – March 31, 2027 Fiscal Year Budget.

Chair Pereira reported that all Directors have received a copy of the Budget, and the Finance Committee met on March 24 to go over the budget in detail. She then invited the Chair of the Finance Committee, Director Kaplan to speak.

Director Kaplan stated that the members of the Finance Committee reviewed the Proposed Budget for Fiscal Year 2027 on March 24th and had the opportunity to ask questions about the Budget with Trust staff. Overall, the committee members were satisfied with the proposed budget as presented. As the Chair of the Finance Committee, he then recommended that the Board approves the Proposed Fiscal Year 2027 Budget.

Chair Pereira asked if there were any questions or comments. There being none, upon a properly called motion, the following resolution passed unanimously by all Directors present.

HUDSON RIVER PARK TRUST - Approval of the Hudson River Park Trust April 1, 2026 – March 31, 2027 Fiscal Year Operating Budget

RESOLVED, based upon the materials presented to the Board of Directors of the Hudson River Park Trust at its meeting on March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby approves the April 1, 2026 – March 31, 2027 fiscal year Operating Budget; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

Chair Pereira moved onto the second item before the Board: Adoption of SEQRA Findings and Authorization to Consent to Office of General Services’ Issuance of a Permanent Easement to Battery Park City Authority for the Northwest Resiliency Project.

She reported that both the Trust’s proposed SEQRA Findings and the draft Indenture prepared by the Office of General Services have been shared with the Directors. She then asked if there are any questions or comments on the proposed SEQRA Findings Statement. There being

none, upon a properly called motion, the following resolution passed unanimously by all Directors present.

HUDSON RIVER PARK TRUST – Approval of SEQRA Findings for North/West Battery Park City Resiliency Project

RESOLVED, based on the materials presented to the Board of Directors at its meeting on March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby approves the State Environmental Quality Review Act Findings Statement prepared by the Hudson River Park Trust for the North/West Battery Park City Resiliency Project; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

Chair Periera then asked if there any questions or comments on the Draft Indenture prepared by the Office of General Services. There being none, upon a properly called motion, the following resolution passed unanimously by all Directors present.

HUDSON RIVER PARK TRUST – Approval of Office of General Services’ Issuance of Proposed Indenture for the Permanent Easement for the North/West Battery Park City Resiliency Project

RESOLVED, based on the materials presented to the Board of Directors at its meeting on March 26, 2026, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby approves the issuance by the Office of General Services on behalf of New York State of the proposed Indenture to the Battery Park City Authority, providing a permanent easement within the Hudson River Park Estuarine Sanctuary abutting the Battery Park City North Esplanade and the southernmost portion of Hudson River Park as part of the North/West Battery Park City Resiliency Project; and be it further

RESOLVED, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

Chair Pereira stated that there is no Advisory Council or Friends report today. She further noted that all Directors received a copy of the Trust's report to the Advisory Council dated March 2026 that provides details on what is happening in the Park and that report is also publicly available on the Hudson River Park's web site.

Chair Pereira then asked President Doyle to present the President's Report.

President Doyle began by stating that she would like to briefly again address the ICE parking contract that is the subject of today's and other protests. As the Board knows, after meeting with the Advisory Council in February to discuss and answer initial questions, the Trust met again with them last week. She explained that after conducting a careful review of the contract, including with outside counsel firms with deep experience in federal contracting and federal regulations, the Trust determined that it has no legal basis to end the parking contract before its expiration. Based on the legal review, this is a federal government contract governed by federal procurement rules known as the Federal Acquisition Regulation, and under those rules, the authority to terminate the contract belongs to the federal government—in this case ICE—not to the Trust.

She stated that the Trust fully understands that many people would like for it to break the contract anyway. She has spoken directly with elected officials, community leaders and community organizers about their concerns and requests of the Trust and stated that members of the Trust have continued to read the many letters it has received about the contract. The Trust is a governmental entity, and it is required to comply with the law and the agreements it enters into. The Trust cannot knowingly break a contract without a legal basis. As discussed previously, the amount of the contract value is not why the Trust cannot break the contract. Additionally, even if the Trust were to have a valid legal basis for a contract dispute – such as a failure of the federal government to pay – the Trust would be required to continue to provide parking while it appeals through a formal federal process, undermining what people would hope for – that the small number of ICE vehicles will leave Pier 40 early before the contract's actual end date.

With the Advisory Council, with ballfield leagues, with tenants and with community members, the Trust has reiterated that it takes people's safety concerns very seriously. The Trust has confirmed that it has not seen any changes with respect to ICE operations in the Park as compared to previous decades and reiterated that the Trust is working to provide resources and support for park tenants, sports leagues, and other park partners. The Trust respects people's right to protest and it remains committed to providing a welcoming, safe and accessible public space. The President then paused to see if there were any comments or questions.

The President continued by reporting that repair work at Pier 40 including the upgrades to the fire suppression system and structural repairs are ongoing and moving well, with expenditures to the Trust now occurring at a pace of approximately \$1 million a month which will continue throughout the year and beyond. Additionally, work on the Pier 51 playground upgrades that the Board approved last month is expected to start within the next couple of weeks and be completed in early to mid-June.

She then mentioned that the City Planning Commission public hearing for the ULURP applications by Friedland Properties and Chapman Properties known as the Dewitt Clinton Park North project is scheduled for April 1, 2026.

The President thanked Sikander Zuberi for preparing the budget and also the work of the Trust's Maintenance, Horticulture, Facilities and Operations teams who worked hard doing snow and ice removal and now are preparing for spring.

President Doyle concluded her report by stating that the Trust is heavily engaged in planning for the extraordinary events that will be occurring around NYS, NYC and in NJ for the combination of the 250th Anniversary celebrations of the Declaration of Independence and the World Cup.

Director LeFrancois stated he was pleased to see that the Pier 97 restroom had opened as has the Pier 94 restroom on City-owned property, providing new amenities to the northern portion of the Park. He then asked when will the summer public programming begin and Robert Atterbury stated in early May with the additional exercise classes and music events occurring in June.

The Chair then asked the Directors if there was any further business for the meeting. There being none, Chair Pereira called for a motion to adjourn the meeting. The meeting adjourned at 4:48 PM.